

CITY OF MESA
HUMAN RELATIONS ADVISORY BOARD (HRAB)
VETERANS TASK FORCE TEAM (VTF)
February 27, 2013 Minutes

The Veterans Task Force of the City of Mesa met on February 27th, 2013, at 5:30 p.m.
in the Lower Level, City Council Chambers, 57 E. First Street.

MEMBERS PRESENT

Denise Heap
Rory Gilbert
Heather McAlister

MEMBERS ABSENT

STAFF PRESENT

Andrea Arenas
Ruth Giese

1. Call to Order.

Ms. Gilbert called the meeting to order at 5:30pm.

2. Items from citizens present

There were no citizens who requested to speak to VTF.

3. Approval of minutes from the February 4th, 2013 VTF meeting.

A motion was made by Ms. Heap to approve the February 4th, 2013 minutes. Ms. Gilbert seconded the motion. The motion carried unanimously.

4. Review, consider and take action on meeting preparations and finalize meeting structure for March 2nd, 2013 VTF meeting.

Ms. Heap advised that the date needs to be corrected from March 4th, 2013 to March 2nd, 2013 in the draft agenda. Ms. Gilbert stated that review of the January 26th, 2013 meeting minutes also needs to be added to the agenda. Ms. Gilbert questioned whether the task force is able to take action without the approval of the board. In response, Ms. Giese advised that the purpose of the task force is to make recommendations to the board, and would need approval to do so. An additional item, "Discuss the ongoing structure of VTF" was also added to the agenda. The board members discussed the possible continued role for the board with the task force.

5. Discuss and consider future agenda items, meeting dates, announcements, other housekeeping.

Ms. Gilbert suggested a debrief meeting by phone. A meeting date was scheduled for Monday, March 4th, 2013 at 5pm by teleconference.

6. Adjournment.

Meeting adjourned at 5:53pm.

Submitted By:



Ruth Giese,
Diversity Program Administrator